



Franklin Parks & Recreation

**Park Board**  
Cultural Arts & Recreation Center Conference Room  
**Thursday, Sept. 18, 2014**  
**4:00 p.m. Regular Board Meeting**

Park Board present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer

Staff present: Chip Orner – Director, Rocky Stultz, Assistant Director, Tena Stahlhut – Business Services Director

Guests present: Councilman Steve Barnett

**1. Call to Order**

Meeting called to order by President Michael Auger at 4:00 pm.

**2. Announcements & Presentations**

None

**3. Consent Agenda**

a. Approval of meeting minutes from August 21, 2014

Motion made by Debbie Gill and seconded by Pam Ault to approve the August 21, 2014 minutes.

The Board unanimously approved.

b. Approval of Claims & Signing of Claim Sheet

Motion made by Pam Ault and seconded by Dr. John Shafer to approve the claims. The Board unanimously approved.

c. Human Resources Report

Motion made by Michael Auger and seconded by Pam Ault to approve the Human Resources Report.

The Board unanimously approved.

**4. Old Business**

a. Greenway Trail extension final project update

Chip informed the Board the trail extension is now complete. He did mention the need for a bollard to be placed at the trail end at Hillview Drive for safety.

b. 2015 Budget update

Chip informed the Board the 2015 budget went as presented. There was approval for a Full Time Aquatic Director to begin January 2015. With the retirement of Active Adult Center Director Pam Gibson effective October 3, 2014, Rocky Stultz was made interim Director of the Active Adult Center. All part time staff has agreed to continue in their positions after Pam's retirement.

**5. New Business**

a. Fall Festival schedule of events

Handout of events was presented to the Board.

**6. Reports**

a. Department reports

Chip informed the Board the Franklin Rotary will be using Province Park for their annual concert on October 11, 2014.

b. Financial reports

Chip presented the Board with the final Aquatic Center financial report. The revenue was down approximately \$9,000.00. However, considering the poor weather conditions this season, the season was a success.



Franklin Parks & Recreation

**7. Public Comments**

None

**8. Park Board Comments**

**9. Adjournment**

Motion made by Dr. John Shafer and seconded by Debbie Gill to adjourn the meeting. The Board unanimously approved.

In accordance with the Americans with Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear, or speak at the public meeting, please contact Franklin Parks & Recreation Department, so accommodations can be made. Franklin Parks & Recreation Department can be contacted at 396 Branigin Blvd., Franklin, IN. 46131 (317) 736-3689 Fax (317) 736-6200.

October 16, 2014 to sign claims

Next meeting: Nov 20, 2014 @ 4:00 pm